

**Michigan HIT Commission Meeting**  
**Meeting Information & Agenda**  
**Date: Thursday, October 16, 2014**

Item	Lead Presenter(s)	Time
A. Welcome & Introductions 1) Commissioner Updates	Chair	5 minutes
B. Review and Approval of 08/21/2014 Meeting Minutes	Chair	
C. HIT/HIE Update 1) Dashboard 2) HIMSS 3) Public Comment	Meghan Vanderstelt, MDCH	10 minutes
D. Medicaid and Medicare Dual Integration Project- MiHealth Link 1) Overview of Activity 2) HITC Discussion 3) Public Comment	MDCH	30 minutes
E. Washtenaw's Pathway to Exchanging Behavioral Health 1) Overview of Activity 2) HITC Discussion 3) Public Comment	Michael Harding CIO Washtenaw Health Organization	30 minutes
F. Consent to Share Certain Behavioral Health Information-HB 129 1) Overview of Activity 2) HITC Discussion 3) Public Comment	Meghan Vanderstelt MDCH	5 minutes
G. Electronic Consent Management 1) Overview of Activity 2) HITC Discussion 3) Public Comment	Chuck Dougherty CIO Community Mental Health Authority of Clinton, Eaton, Ingham Counties	30 minutes
H. HITC Next Steps 1) MiHIN Board Representation 2) Co-Chair 3) Schedule	Chair	5 minutes
I. Public Comment	Everyone	5 minutes
J. Adjourn		

**Next Tentative Meeting: November 20, 2014**